

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
MARCH 14, 2023  
AGENDA

Conducted by Remote Participation

Join Zoom Meeting  
<https://us02web.zoom.us/j/86291642326>  
Meeting ID: 862 9164 2326

- 7:15 Call to Order
- 7:15-7:25 Community Time
- 7:25-7:40 MCR Art Prints Collection Deaccessioning Update
- 7:40-7:45 Approval of February 14 Meeting Minutes (vote)
- 7:45-7:50 Community Participation in Library Trustee Meetings Policy (vote)
- 7:50-7:55 Library Meeting Room Use Policy (vote)
- 7:55-8:00 Library Program Policy (vote)
- 8:00-8:10 MPLCP Letter of Intent Update
- 8:10-8:25 Library Building Program
- 8:25-8:35 Town Meeting Strategy
- 8:35-8:45 Director's Report
- 8:45-8:50 Foundation Liaison Update
- 8:50-8:55 Friends Liaison Updates
- 8:55-9:00 Communications and Announcements
- 9:00-9:05 Unanticipated Items
- 9:05-9:10 Date of Next Meeting: April 11, 2023
- 9:10 Adjournment (vote)

\* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy:  
<https://www.arlingtonma.gov/home/showdocument?id=25612>.